



COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING

Wednesday, January 27, 2021 4:00 PM

DRAFT MINUTES

MEMBER OR ALTERNATE

Jeanine Guy
Anita Norton
James "Bud" Turner
Brannon Hampton
Clorinda Erives
Rui Pereira
Margaret Chittenden
Jacki Taylor
Marshall Hunt
Kevin Medema
Tony Gutowski
David Galaviz

REPRESENTING

Town of Buckeye
City of El Mirage
Town of Gila Bend
City of Goodyear
City of Tolleson
Town of Wickenburg
Town of Youngtown
District 1
District 2
District 2
District 3
District 5

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ABSENT

Roy Delgado
Ricardo Vital
Sharman Hickman

City of El Mirage
Town of Guadalupe
District 4

Staff/Public

Andrea Marquez, Buckeye
Phil Yabes, Buckeye
Autumn Grooms, El Mirage
Kathy Valenzuela, Gila Bend
Dick Wallace, Rick Engineering
Kevin Larsen, Gila Bend
Noel Schaus, Tolleson
Santiago Cornejo, Tolleson
Jeanne Blackman, Youngtown

Nicole Smart, Youngtown
Deborah Musselman, AFMA
Brad Puckett, AFMA
Wendy Downing, Buckeye
Miranda Gomez, Buckeye
Stephen Capobres, CCCS
CarrieLynn Mascaro, CCCS
Jennifer Drury, Guadalupe
Rick Fradenburg, Dibble Engineering

Joe Graham, Dibble Engineering
Stephanie Brewer, Newtown CDC
Herschel Workman, Wickenburg
Matt Eagan, Wickenburg
Susan Hout, Alternate Youngtown
Shawn Pierce, Maricopa County
Rachel Milne, Maricopa County

1. CALL TO ORDER

Chairman Rui Pereira called the meeting to order at 4:02 PM.



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2. ROLL CALL AND ESTABLISHMENT OF QUORUM

Shawn Pierce took roll call. Twelve (12) members were present. A quorum was established. One (1) alternate member attended the meeting as member of the public.

3. PUBLIC COMMENT 2021-22 MARICOPA COUNTY ANNUAL ACTION PLAN

Rachel Milne announced that the County is soliciting comments as they start to draft the 2021-22 Maricopa County Annual Action Plan and asked for comments from CDAC members and alternates, city/town staff, and members of the public. Rachel Milne encouraged individuals to provide comments as Maricopa County begins to draft the plan which is the specific one-year plan for the use of U.S. Department of Housing and Urban Development (HUD) formula grant funds. The formula grant programs included in the plan are the HOME Investment Partnerships Program (HOME) for the HOME Consortium, and Maricopa County's Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG).

4. JANUARY 13, 2021 CDAC MEETING MINUTES

Jeanine Guy motioned to approved and Jackie Taylor seconded the motion to approve of the January 13, 2021 meeting minutes. CDAC unanimously approved the motion by voice vote.

5. 2021-22 URBAN COUNTY CDBG FUNDING REQUESTS PRESENTATIONS

Chairman Rui Pereira opened the presentation portion to the organizations requesting CDBG funding. Each applicant was provided five minutes to present their request which was followed by a two-minute period for questions by the CDAC members. Each applicant provided slides that accompanied the presentation.

6. SCORING DISCUSSION AND FEBRUARY 10, 2021 CDAC MEETING AGENDA

Rachel Milne provided an overview of the score sheet and the process of scoring each proposal. She reminded the members about the Conflict of Interest policy and requested that members notify County staff if they feel they may have additional conflicts with a proposal.

The deadline for submitting the completed score sheet is February 9, 2021 at noon in advance of the February 10, 2021 CDAC meeting where a funding recommendation will be made.

7. CALL TO THE PUBLIC

No comments were received from the public

8. ADJOURNMENT

Having no further business before the Committee, the Chairman adjourned the meeting at 5:30 PM.

Next Meeting will be held on February 10, 2021 at 4:00PM.

